

ANNEXURE "MSM 32"

SPECIAL ACQUISITIONS AND DISPOSALS COMMITTEE MEETING NO. 1-16/17FY HELD ON 10 May 2016

Item No	AGENDA ITEM	RESOLUTION	RESOLUTION NUMBER	PROGRESS-TO-DATE
5.1	National Treasury Procurement Directive	<p>RESOLVED that the Committee approved the following</p> <ul style="list-style-type: none"> • The impact of the recently issued National Treasury Instruction Notes on the Company's procurement process. • Recommend that the Board recommends to the shareholder minister that the Board approves the following: <ul style="list-style-type: none"> - The Company defers the implementation date of the National Treasury Instruction Notes, and continues to adhere to its current procurement policies and procedures to eliminate potential business disruptions, revenue losses and/or time lapse resulting from the expedited compliance to the National Treasury Instruction Notes 02 and 03 of 2016/17FY. - Together with Transnet, DPE will engage with National Treasury on the Instruction Notes, and request reasonable time to implement same. <p>Further RESOLVED that a memorandum on the matter will be submitted to the Chairperson of the Board for onward transmission to the Shareholder Minister.</p>	1-16/17FY-1	
5.2	Cession between Regiments and Trillian	<p>RESOLVED that the Committee approved:</p> <ul style="list-style-type: none"> • The cession of the contract from <i>Regiments Capital (Pty) Ltd</i> to <i>Trillian Capital Partners (Pty) Ltd</i>, being satisfied that the B-BBEE status is not affected. • The increase in scope for the detailed capital optimisation support services. • The increase in contract value from R375m to R463.3m and the contract extension from 30 September 2016 to 31 March 2018, subject to zero budget implications for the Company. 	1-16/17FY-2	